DJ & M Corporate Services Ltd.

## 288b

Please complete in typescript, or in bold black capitals.
CHEP144

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals. CHFP144	or particulars (use Form 288c))			
Company Number	6883746			
Company Name in full	Katlock Limited			

			Day	Month	Year				
Date of termination of appointment		4	06	2009					
as director		X	x as secretary		Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	·			*Honours etc			
Please insert details as		Forename(s)	Olaf Alexander						
previously notified to Companies House		Surname	Strasters						
			Day	Month	Year				
		† Date of birth	31	07	1952				

\*Voluntary details.

† directors only

\*\* Delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

OASI

**Date** 4 June 2009

(\*\*serving director <del>/ secretary / administrator / administrative receiver / receiver manager / receiver</del>)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

\*ABXFLAH9\*

A37 06/06/2009 141
COMPANIES HOUSE

Form revised 1999

DJ & M Corporate Services Ltd.

15 Alexandra Corniche, Hythe

KENT CT21 5RW

Tel 01303-265084

DX number

Dx exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh